

City Council

Agenda

Tuesday, July 14, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [June 2, 2015](#); [June 9, 2015](#)

C. [Approve Resolution No. 39, Series 2015 – A Resolution Approving a First Amendment to the Amended and Restated Business Assistance Agreement with Cable Television Laboratories, Inc. for the Construction of a New Building or Modification of their Existing Location in the City of Louisville](#)

D. [Approve Resolution No. 40, Series 2015 – A Resolution Approving Permanent and Temporary Construction Easements between the City of Louisville and Robert Patrick Mayhoffer and Leannah Mayhoffer Baron for the City-Wide Storm Sewer Outfall Improvements Project \(Lafayette-Louisville Boundary Area Drainage Improvements Project\)](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

- E. [Approve Resolution No. 41, Series 2015 – A Resolution Approving Permanent and Temporary Construction Easements between the City of Louisville and Virginia Chavez and Eva Arroyas for the City-Wide Storm sewer Outfall Improvements Project \(Lafayette-Louisville Boundary Area Drainage Improvements Project\)](#)
- F. [Approve Resolution No. 42, Series 2015 – A Resolution Approving a Community Development Block Grant Disaster Recovery \(CDBG-DR\) Infrastructure Grant Agreement with the State of Colorado for the County Road Bridge Flood Reconstruction Project](#)
- G. [Approve Resolution No. 43, Series 2015 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District for the Drainageway A-2 Improvements Project](#)
- H. [Approve Agreement with Resource Based International for 2015 Raw Water Management Plan Update](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER’S REPORT

8. REGULAR BUSINESS

- 7:10 – 7:15 pm **A. [RELAY FOR LIFE PROCLAMATION](#)**
- Presentation

- 7:15 – 7:30 pm **B. [RESOLUTION NO. 44, SERIES 2015 – A RESOLUTION APPROVING A SPECIAL REVIEW USE \(SRU\) TO OPERATE A PRESCHOOL/DAYCARE AT 1970 CENTENNIAL DRIVE](#)**
- Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

- 7:30 – 8:15 pm **C. [DELO PLAZA – Continued from 06/02/2015](#)**
- 1. [ORDINANCE NO. 1693, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 3.9-ACRE PARCEL OF LAND LOCATED AT 1055 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL \(I\) ZONING TO CITY OF LOUISVILLE COMMUNITY-COMMERCIAL \(CC\) AND CITY OF LOUISVILLE MIXED-USE RESIDENTIAL \(MU-R\) FOR THE DEVELOPMENT OF DELO PLAZA – 2nd Reading – Public Hearing – Advertised *Daily Camera* 05/24/2015](#)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

2. RESOLUTION NO. 36, SERIES 2015 – A RESOLUTION APPROVING A REZONING, FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD), AND SPECIAL REVIEW USE (SRU) FOR THE REDEVELOPMENT OF A 3.9 ACRE PROPERTY WITHIN THE CORE PROJECT AREA REFERRED TO AS DELO PLAZA. THE REDEVELOPMENT INCLUDES THE ADDITION OF APPROXIMATELY 19,308-23,000 SQ. FT. OF COMMERCIAL SPACE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 9:00 pm

D. RESOLUTION NO. 45, SERIES 2015 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) FOR 245 NORTH 96TH STREET TO ALLOW THE DEVELOPMENT OF 231 RESIDENTIAL UNITS AND 18,406 SF OF COMMERCIAL DEVELOPMENT

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:15 pm

E. ORDINANCE NO. 1695, SERIES 2015 – AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT WITH ALPINE BANK FOR 145.89 KILOWATT CAPACITY OF COMMUNITY SOLAR WITH CLEAN ENERGY COLLECTIVE – 2nd Reading – Advertised Daily Camera 06/07/2015

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closed Public Hearing
- Action

9:15 – 9:45 pm **F. DISCUSSION/DIRECTION/ACTION – DOWNTOWN PARKING IMPROVEMENTS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 10:00 pm **G. DISCUSSION/DIRECTION – SPECIAL EVENT PERMITTING**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

10:00 – 10:45 pm **H. SALE OF 637 FRONT STREET**

1. RESOLUTION NO. 48, SERIES 2015 – A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT FOR THE CITY’S DISPOSITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 1 AND 2, BLOCK 4, TOWN OF LOUISVILLE, BOULDER COUNTY, COLORADO, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. ORDINANCE NO. 1698, SERIES 2015 – AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF PROPERTY OWNED BY THE CITY AND DESCRIBED AS LOTS 1 AND 2, BLOCK 4, TOWN OF LOUISVILLE AND APPROVING A PARKING LEASE AGREEMENT AND REVOCABLE LICENSE AGREEMENT IN CONNECTION WITH SUCH SALE – 1st Reading – Set Public Hearing 07/28/2015

- City Attorney Introduction
- Action

10:45 – 10:50 pm

I.

ORDINANCE NO. 1694, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCES NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 1st Reading – Set Public Hearing 07/28/2015

- City Attorney Introduction
- Action

10:50 – 10:55 pm

J.

MCCASLIN MARKETPLACE – 994 WEST DILLON ROAD

1. ORDINANCE NO. 1696, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO INCREASE THE RETAIL SQUARE FOOTAGE ALLOWED UNDER THE PLAN BY 7259 SQUARE FEET AND AMEND CERTAIN USE RESTRICTIONS AFFECTING A PORTION OF PARCEL H – 1st reading – Set Public Hearing 07/28/2015

- City Attorney Introduction
- Action

2. RESOLUTION NO. 46, SERIES 2015 – A RESOLUTION APPROVING THE 9TH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

3. RESOLUTION NO. 47, SERIES 47 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT AND GENERAL DEVELOPMENT PLAN AMENDMENT FOR A NEW 12,772 SQUARE FOOT, SINGLE STORY BUILDING WITH RETAIL AND RESTAURANT SPACE AT 994 W. DILLON ROAD

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:55 – 11:00 pm **K.** **ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 13.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK USES – 1st Reading – Set Public Hearing 07/28/2015**

- City Attorney Introduction
- Action

11:00 – 11:05 pm **L.** **ORDINANCE NO. 1699, SERIES 2015 – AN ORDINANCE APPROVING THE VACATION OF A .002 ACRE PORTION OF THE 50-FOOT WIDE UNIMPROVED SHORT STREET RIGHT-OF-WAY DEDICATED TO THE CITY BY THE PLAT OF INDUSTRIAL AREA SUBDIVISION IN THE CITY OF LOUISVILLE – 1st Reading – Set Public Hearing 07/28/2015**

- City Attorney Introduction
- Action

11:05 – 11:10 pm **M.** **ORDINANCE NO 1700, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 13.32 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SEWER USE REGULATIONS – 1st Reading – Set Public Hearing 07/28/2015**

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT